

**NORMAN REGIONAL HOSPITAL AUTHORITY**

October 26, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

**A G E N D A**

- I. Call to Order .....*Mr. Clote*
- II. Introduction and Recognition of Outstanding Employee .....*Mr. Clote*  
November 2015 Employee of the Month, Martha Lewis, Social Worker, Case Management  
– Jodi Riddle, Manager Case Management
- III. Approval of the September 16<sup>th</sup> Emergency Board Meeting and the September 28, 2015  
Board Minutes .....*Mr. Clote (Pgs. 5-15)*  
  
ACTION NEEDED: Approve or Amend Minutes as Circulated  
  
ACTION TAKEN: \_\_\_\_\_
- IV. Performance Updates ..... *Dr. Smith (Pgs. 16-28)*  
  
ACTION NEEDED: None, Information Item Only
- V. Approval of the September 2015, Norman Regional Health System Financial Statements  
..... *Mr. Hopkins (Pgs. 29-78)*  
  
ACTION NEEDED: Approve or Disapprove September 2015 NRHS Financial Statements  
  
ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff .....*Dr. Whitesell*  
  
A. Report from the October 14, 2015 Medical Executive Committee  
  
ACTION NEEDED: None, Information Only
- B. Recommend Approval of the Revisions to the Allied Health Staff Policy ..... *(Pgs. 79-84)*  
  
ACTION NEEDED: Approve or Disapprove the Revisions to the Allied Health  
Staff Policy as Recommended by the Credentials and  
Medical Executive Committees  
  
ACTION TAKEN: \_\_\_\_\_

VII. Governance Committee .....*Mr. Clote*

Report from the October 26, 2015 Governance Committee

ACTION NEEDED: None, Information Item OnlyVIII. Patient Quality and Safety Committee.....*Mr. Sherman*

Report from the October 5, 2015 Patient Quality and Safety Committee

ACTION NEEDED: None, Information Item OnlyIX. Finance Committee .....*Mr. Cubberley*

A. Report from the October 19, 2015, Finance Committee

ACTION NEEDED: None, Information Item OnlyB. Recommend Approval of the Updated Retirement Plan Documents .....(*Pgs. 85-328*)ACTION NEEDED: Approve or Disapprove the Updated Retirement Plan Documents as Recommended by the Finance CommitteeACTION TAKEN: \_\_\_\_\_C. Recommend Capital Equipment Purchase Request .....(*Pg. 329*)ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance CommitteeACTION TAKEN: \_\_\_\_\_

## X. Old Business

## XI. New Business:

XII. Administrative Report ..... *Mr. Whitaker*ACTION NEEDED: None, Information Item Only

## XIII. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII B (1-3) Below

1. Recommend New Provisional Medical Staff Appointments:
  - a) Shrilekha Parikh, MD, Active-Affiliate Staff -- Medicine Department
2. Recommend Advancement of Medical Staff from Provisional Status:
  - a) Christopher Espinoza-Ervin, MD, Courtesy Staff – Surgery Department
  - b) Amanda Wright, MD, Active-Affiliate Staff – Medicine Department
  - c) Erin Baxter, PA-C, Allied Health Staff – Medicine Department
  - d) Cora Davis, APRN-CNP, Allied Health Staff – Emergency Medicine Department
  - e) Storm Eagle, APRN-CNP, Allied Health Staff – Medicine Department
  - f) Jamie Lynch, APRN-CNP, Allied Health Staff – Medicine Department
3. Recommend Medical Staff Reappointments:
  - a) Holly Costner, DO, Active Staff – Emergency Medicine Department
  - b) Tom Ewing, DO, Active Staff – Surgery Department
  - c) Joel Razook, MD, Active Staff – Surgery Department
  - d) Theodore Boehm, MD, Active-Affiliate Staff – Medicine Department
  - e) Steven Cox, DO, Active-Affiliate Staff – Medicine Department
  - f) Jeffrey L’Hommedieu, MD, Active-Affiliate Staff – Medicine Department
  - g) Cynthia Taylor, MD, Active-Affiliate Staff – Medicine Department
  - h) Ronald Bays, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
  - i) Tina Stinson, PA-C, Allied Health Staff – Pediatric Department
  - j) Robert Arthur, MD, Consulting Staff – Medicine Department
  - k) Allen Rohde, DPM, Consulting Staff – Surgery Department
  - l) Mark Scott, MD, Consulting Staff – Surgery Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

October 17, 2015 Board Retreat Discussion

XV. Closing Comments

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_